



MONDAY, AUGUST 2017

6:30 P.M.

AGENDA

1. Meeting called to order:

2. Open Public Meeting Statement: This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of annual notice, which was filed with the Carneys Point Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Salute the Flag

4. Roll Call: Bomba _____ Brayerton _____ Johnson _____ Jones _____
Kerswill _____ O'Donald _____ Redfield _____

5. Minutes: Approve the minutes from the regular Industrial Commission Meeting held on July 10, 2017.

6. Old Business:

Mr. Kerswill/Mr. Redfield-Web Site Sub-Committee

- ❖ Island Officials have walked away from the website project/contract and deleted ALL content. We were told we could go back when we are ready.
- ❖ Mr. Redfield and Mr. Kerswill have met with Green Technologies and proposed a web site design and hosting.

Mr. Kerswill/Mr. Brayerton/Mr. O'Donald and Mrs. Jones- Communication Sub-Committee

- ❖ Difficulty scheduling a meeting over the past month.
 - Need to set regular meeting times and dates for sub-committee meetings.
- ❖ Mr. Redfield has coordinated a meeting with Freeholders DeCastro and Ware for Thursday, August 17, 2017
 - Mr. Redfield, Mr. Brayerton and Mr. Kerswill will be attending.
- ❖ Need to set up meeting with Salem Community College President
- ❖ Need to send out letters to current local businesses.
 - Mr. O'Donald has volunteered to fold and stuff the letters.
 - Need to get addresses, envelopes and letters done.

7. **New Business:** will be discussed in executive session
8. **Bill List for review and approval:** Motion and Second for approval on all prepared bills.
9. **Public Participation:**
10. **Executive Session: Resolution 2017-08** to enter into executive session under negotiations and attorney client privilege.
11. **Adjourn**

Prepared by June Proffitt, Secretary